



## STAFF REPORT

### SAUSALITO CITY COUNCIL

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#### **AGENDA TITLE:**

Council discussion to schedule a special meeting to conduct interviews of applicants for positions on the Planning Commission and Historic Landmarks Board

#### **RECOMMENDED MOTION:**

Schedule a date for a special meeting to conduct interviews of applicants to the Planning Commission and Historic Landmarks Board

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#### **SUMMARY**

##### **Planning Commission:**

To date, twelve (12) candidates have applied to be considered for appointment to the Planning Commission. On May 20, 2008, the Council conducted interviews of the five of those applicants. There are at least six (6) applicants to be interviewed in the second round, and there is one incumbent to be considered who does not need to interview.

##### **Historic Landmarks Board:**

There are currently six (6) new or repeat applicants to the Historic Landmarks Board (HLB), as well as two of the three current members whose terms expire at the end of July 2008 who are interested in being considered for re-appointment. One of the new applicants has already been interviewed due to her interest in the Planning Commission as well as HLB. There are two additional new applicants (Bradford Paul and Amy Chramosta) to be interviewed, and three applicants who were interviewed previously (Dave Hodgson, Tom Hoover and Keith Snyder) have opted to be interviewed again, for a total of five interviews.

#### **BACKGROUND**

##### **Planning Commission:**

The terms of three Planning Commissioners expired at the end of May. Commissioner Stan Bair, one of the three whose term expired, is interested in being considered for re-appointment, so he is continuing to serve on the Commission until appointments are made. Barry Peterson, one of the two whose term has expired, has also agreed to continue to serve through the end of June, but neither he nor Commissioner Cheryl Bossio are interested in being considered for re-appointment. Additionally, Commissioner Janelle Kellman's term will expire at the end of July 2008. She was

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Item #: 66  
Meeting Date: 6-10-08  
Page #: 1

appointed to a partial term because she will have met her six-year term limit at the end of July.

Due to the difficulties in achieving a quorum, it is vitally necessary that the prospective Commissioners be interviewed and that appointments be made as soon as possible.

At the time of appointments, Council will be appointing three applicants to full terms that will extend through the end of May 2011. Besides Ms. Kellman, the remaining member of the Planning Commission is Bill Keller, whose term extends through May 2010.

#### **Historic Landmarks Board:**

The HLB has been operating with one vacant seat for more than a year, and Board Member Mike Monsef has continued to serve even though his partial term expired at the end of July 2007.

The terms of Board Members Vicki Nichols, Thomas Theodores and Jason Weisberger expire at the end of July 2008. Ms. Nichols and Mr. Theodores wish to be considered for re-appointment, but Mr. Weisberger has stated that his only interest at this time is to be considered for the Planning Commission.

In order for the HLB to be able to continue to work on outstanding projects and to work with the Planning Commission on applications involving historical structures, it is imperative that appointments to the two current openings be made as soon as possible, with appointments to the remaining three seats to be made no later than July 2008.

#### **FISCAL IMPACT**

None

#### **STAFF RECOMMENDATIONS**

Staff recommends that Council set an interview date to be scheduled as soon as possible in June in order to make appointments at either the June 24 or July 1 Council meeting, or Council should provide staff with direction for its preferred schedule for interviews and appointments.


#### **ATTACHMENTS**

1. List of current applicants to the Planning Commission and Historic Landmarks Board

PREPARED BY:

  
\_\_\_\_\_  
Dale Vaughn  
Administrative Services Manager

REVIEWED & SUBMITTED BY:

  
\_\_\_\_\_  
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City Manager

Item #: 66  
Meeting Date: 6-10-08  
Page #: 2

Updated through June 3, 2008

Applicants to Planning Commission		
<i><b>Applicant</b></i>	<i><b>Status</b></i>	<i><b>Interview</b></i>
Stan Bair	Incumbent	Not required
Scott Buerger	Repeat applicant	Re-interviewed 5-20-08
Barry Kahn	Repeat applicant	Requests interview
Joe Lemon, Jr.	Repeat applicant	Requests interview
Edward Murphy	Repeat applicant	Requests interview
Alfred Nucifora	New applicant	Interviewed 5-20-08
Linda Pfeifer	New applicant	Interviewed 5-20-08
Peter Sealey	New applicant	Interviewed 5-20-08
Eric Stout	New applicant	Needs interview
Peter Thomas	New applicant	Needs interview
Julie Warren	New applicant	Interviewed 5-20-08
Jason Weisberger	New applicant to Planning Commission (serves on HLB)	Needs interview

Applicants to Historic Landmarks Board		
<i><b>Applicant</b></i>	<i><b>Status</b></i>	<i><b>Interview</b></i>
Amy Chramosta	New applicant	Needs interview
David Hodgson	Repeat applicant	Requests interview
Tom Hoover	Repeat applicant	Requests interview
Vicki Nichols	Incumbent	Not required
Bradford Paul	New applicant	Needs interview
Linda Pfeifer	New applicant	Interviewed 5-20-08 as applicant to Planning Commission as well
Keith Snyder	Repeat applicant	Requests interview
Thomas Theodores	Incumbent	Not required

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Item #: 66  
Meeting Date: 6-10-08  
Page #: 3

